



**MINUTES OF THE  
STATE OIL AND GAS COUNCIL  
Missouri Geological Survey  
111 Fairgrounds Road  
Rolla, Mo.  
November 23, 2015  
Via Teleconference  
Open Session Minutes**

**MEMBERS PRESENT:** Mr. John Madras, Chairman and Clean Water Commission; Mr. David Bleakley, Vice Chairman and Missouri Independent Oil and Gas Association; Dr. Shari Dunn-Norman, Missouri University of Science and Technology; Mr. Joe Gillman, Missouri Geological Survey; Mr. Bill Ransdall, Missouri Department of Economic Development; and Mr. John Borgmeyer, Missouri Public Service Commission

**MEMBERS ABSENT:** Mr. William Luebbert, Public Member.

**LEGAL COUNSEL:** Mr. Jack McManus.

**STAFF PRESENT:** Ms. Carey Bridges, Geological Survey Program Director; Mr. Larry Pierce, Geologic Resources Section Chief; Ms. Connie Edwards, Council Secretary and Geological Survey Program Executive; and Mr. Don Willoh, Missouri Department of Natural Resources' General Counsel.

**GUESTS PRESENT:** None.

With a quorum being present via teleconference, the open session was brought to order by Chairman Madras at 10:03 a.m. Chairman Madras asked for a roll call vote, given as follows: Joe Gillman, yes; Bill Ransdall, yes; John Borgmeyer, yes; Shari Dunn-Norman, yes; David Bleakley, yes; and John Madras, yes.

**FINAL ORDER OF RULEMAKING, 10 CSR 50-1 – 10 CSR 50-5**

Ms. Bridges thanked stakeholders, department management and staff for their efforts throughout the rulemaking process. Ms. Bridges gave a summary of the comments the department received on the rules and changes to the rules based on those comments. Mr. Bleakley moved to approve the orders of rulemaking 10 CSR 50-1 – 10 CSR 50-5 including the amendments, new rules and rescissions. Dr. Dunn-Norman seconded the motion. The motion was passed with a roll call vote: Mr. Gillman, yes; Mr. Ransdall, yes; Mr. Borgmeyer, yes; Dr. Dunn-Norman, yes; Mr. Bleakley, yes; and Chairman Madras, yes.

## **OTHER BUSINESS**

None.

## **SCHEDULING AND LOCATION OF FUTURE MEETINGS**

Chairman Madras reminded the Council members of the next quarterly Council meeting in January.

## **ADJOURNMENT OF MEETING**

Mr. Ransdall made a motion to adjourn the meeting. Mr. Bleakley seconded the motion. The motion was passed with a roll call vote: Mr. Gillman, yes; Mr. Ransdall, yes; Mr. Borgmeyer, yes; Dr. Dunn-Norman, yes; Mr. Bleakley, yes; and Chairman Madras, yes. The meeting was adjourned at 10:19 a.m.

*Minutes taken at the State Oil and Gas Council meetings are not verbatim records of the meeting. Consequently, the minutes are not intended to be recorded transcriptions.*